



Little Elm ISD

Special Meeting

Friday, February 9, 2018 8:15 AM

Agenda of Special Meeting

The Board of Trustees Little Elm ISD

A Special Meeting of the Board of Trustees of Little Elm ISD will be held February 9, 2018, beginning at 8:15 AM in the Zellars Center for Learning and Leadership.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order Open Session in the Board Room at Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, Texas 75068.
2. Introduction and Roll Call
3. Action Item
 - A. Discuss and approve the Resolution Ordering Trustee Election 4
Presenter: Sonia F. Badillo
4. Adjournment

If, during the course of the meeting, the Board of Trustees should determine that a closed meeting should be conducted, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The meeting will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071	Private consultation with the Board's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.075	To confer with employees of the school district to receive information or to ask questions.
551.076	Considering the deployment, specific occasions, for or implementation of security personnel or devices.
551.082	Considering discipline of a public school child, or complaint or charge against personnel.
551.0821	Considering personally identifiable information about public school student.

- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employees groups,
- 551.084 Excluding witnesses from a hearing.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections or the Act authorizing the closed meeting.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting, or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

Superintendent

Original copy of this agenda was posted on the bulletin board at the Little Elm ISD Administration Building 72 hours prior to the scheduled meeting.

Sonia Badillo

Board Agenda Item

Little Elm Independent School District
300 Lobo Lane
Little Elm, Texas 75068

Board Mtg. Date	Reports of the Superintendent	Business Item	Consent Agenda	Reports, Routine Monthly	Action
02-09-2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Subject:	RESOLUTION ORDERING TRUSTEE ELECTION				
Presenter or Contact Person:	Sonia F. Badillo, Superintendent Secretary.				
Policy/Code:	N/A				
Summary:	Resolution Ordering Trustee Election.				
Financial Implications:	N/A				
Attachments:	Resolution calling Trustee Election				
Recommendation:	The Administration recommends the approval of the Resolution Ordering Trustee Election.				
Motion:	I move that the Board approve the Resolution Ordering Trustee Election.				

LITTLE ELM INDEPENDENT SCHOOL DISTRICT

A RESOLUTION ORDERING THE MAY 5, 2018 SCHOOL BOARD TRUSTEE ELECTION

WHEREAS, Texas Election Code, Chapter 271, provides that when two (2) or more political subdivisions of this State are holding elections on the same day in all or part of the same territory, the governing body of any two (2) or more of the political subdivisions may agree to hold their elections jointly in the election precincts that can be served by common polling places, that if any other political subdivisions are holding elections in any part of the same territory, any or all of them may also join in the agreement for a joint election, and that where a joint election is to be held, a resolution shall be adopted by the governing body of each of the participating political subdivisions; and

WHEREAS, Texas Education Code Sec. 11.0581 requires that school districts must hold elections for trustees jointly with a “municipality” located in the school district or with those political subdivisions holding the general election for state and county officers; and

WHEREAS, an election shall be called for May 5, 2018 for the election of two (2) members of the Board of Trustees of the Little Elm Independent School District, a political subdivision in Denton County, State of Texas; and

WHEREAS, the Denton County Elections Administrator shall coordinate, supervise, and handle all aspects of administering the joint election; and

WHEREAS, the Little Elm ISD agrees that Denton County may enter into joint election agreements with other political subdivisions that may have territory located wholly or partially within the boundaries of Little Elm Independent School District, and in such case, all parties sharing common territory shall share a joint ballot on the County’s electronic voting system at applicable polling places; and

WHEREAS, preparation of the necessary materials for notices and the official ballot shall be the responsibility of each participating authority a submission by the Denton County Elections Administrator shall be made to the Department of Justice, on behalf of all political subdivisions participating in the joint election on May 5, 2018; and

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES
OF THE LITTLE ELM INDEPENDENT SCHOOL DISTRICT:**

1. That an election is called for May 5, 2018 for the purpose of electing two (2) school board trustees.
2. Polling locations will be in accordance with the Denton County Joint Contract and will be open from 7:00 a.m. until 7:00 p.m. on May 5, 2018 as the Election Day Polling Places.
3. That early voting by personal appearance locations will take place on the dates and times set forth in the contract with Denton County.
4. That the Board authorizes the Superintendent of Little Elm ISD to enter into all required contracts, agreements, and any other documents necessary for the conduct of this election.
5. That this Resolution shall be in force and effect from and after its passage on the date shown below.

PASSED AND APPROVED this the 9th day of February, 2018.

President, Board of Trustees
Little Elm Independent School District

ATTEST:

Secretary, Board of Trustees
Little Elm Independent School District

(District Seal)